

Tom Nixon, Chairman, District 1
Scott Higginson, Vice-Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Kathleen Hobbs, District 5

Merit System Commission
Executive Session Meeting Agenda
April 02, 2008
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MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, April 02, 2008
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

EXECUTIVE SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.
2. Discussion of the March 05, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).

EMPLOYEE MERIT SYSTEM

3. No items for consideration.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

4. No items for consideration.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

5. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Jessica Tremaine vs. MIHS.
6. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Patricia Jackson vs. MIHS.

Date and Time for Next Schedule Meeting
Wednesday, May 07, 2008